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# CWU Faculty Senate Minutes - 05/15/1968

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Minutes: Special Senate Meeting, 15 May 68  
Presiding Officer: Larry Lawrence, Vice Chairman  
Secretary: Joanne Mitchell

76.13

Special meeting to elect Senate Officers for 1968-69.

### ROLL CALL

Senators Present: All Senators or their alternates were present except Dale Comstock, J. Wesley Crum, William Desmonde, Barbara Kohler, James Levell, Dan Unruh and Harold Williams.

Others Present: Thomas Dalglish, David Burt, Donald Wise, Charles McCann, Donald Warner, Bernard Martin, James Brooks, David Dillard and Richard Johnson.

### BUSINESS

The meeting was declared open for business.

MOTION NO. 463: Mr. Olson moved, seconded by Mr. Denman, to change the agenda by placing in first position consideration of a resolution (re. educational opportunities for disadvantaged groups) which was distributed to the Senate as it convened. The motion failed by a vote of 6 Ayes and 15 Nays.

(R. Doi, C. Condit, R. Gustafson, E. Synnes and R. McCarty did not arrive until after Motion No. 463 was voted on.)

Ayes: L. Lawrence, A. Lewis, C. Denman, R. Mitchell, A. Canedo and V. Olson.

Nays: J. Wachs, O. Jakubek, H. Habib, S. Dudley, L. Buckles, B. Trout, M. Reynolds, G. Fadenrecht, J. Verner, J. DeMerchant, F. Rodine, A. Howard, D. Schliesman, M. Alexander and E. Irish.

MOTION NO. 464: Mr. Olson moved, seconded by Mr. Denman, that the resolution be added to the agenda after election of officers. The motion passed by a vote of 16 Ayes and 7 Nays.

Ayes: C. Denman, L. Lawrence, J. Verner, O. Jakubek, R. McCarty, A. Lewis, R. Gustafson, S. Dudley, A. Howard, D. Schliesman, B. Trout, A. Canedo, L. Buckles, J. DeMerchant, V. Olson and R. Mitchell.

Nays: J. Wachs, F. Rodine, G. Fadenrecht, M. Alexander, E. Irish, M. Reynolds and H. Habib.

Prepared ballots of nominations received through the mail were distributed. The Vice Chairman announced that nominations from the floor were in order. It was agreed that a majority vote would constitute election, or, if no majority vote was received, the three names receiving the most votes would be resubmitted to the Senate and a plurality vote would then constitute election. As each position was considered the Code description was read.

#### Chairman

Nominees for Senate Chairman were (Mr. Dudley and Mr. Verner withdrew their names):

Mr. J. Levell	Mr. R. Mitchell
Mr. L. Reynolds	Mr. H. Williams

Mr. J. Levell was elected Senate Chairman on the second ballot.

#### Vice-Chairman

Nominees for Vice-Chairman were (Mr. Comstock, Mr. Condit and Mr. Verner withdrew their names):

Mr. S. Bayless	Mr. R. Mitchell
Mr. A. Canedo	Mr. L. Reynolds
Mr. S. Dudley	Mr. H. Williams
Miss B. Trout	

Mr. Canedo was elected.

#### Secretary

Nominated for Secretary were (Mr. Reynolds, Mr. Verner and Mr. Comstock withdrew their names):

Mr. M. Alexander	Miss B. Trout
Mr. L. Buckles	Mr. D. Unruh
Mr. S. Dudley	Mr. H. Williams

Mr. Buckles was elected on the second vote.

#### Members at Large (2)

It was agreed that everyone would vote for two names on the ballot and if two received a clear majority they would be declared elected; if not, the five names receiving the highest number of votes would be resubmitted. Names of nominees were:

Mr. S. Bayless	Miss B. Trout
Mr. S. Dudley	Mr. J. Verner
Mr. R. Mitchell	Mr. H. Williams
Mr. L. Reynolds	

Mr. Dudley and Mr. Verner were elected on the second ballot.

Mr. Lawrence announced that the new officers take office the day after the last regularly scheduled meeting of the academic year, which would be June 6, 1968.

MOTION NO. 465: Mr. Olson moved, seconded by Mr. Canedo, that the resolution distributed to the Senate be adopted (re. educational opportunities for disadvantaged groups).

The general consensus of the Senate was that the resolution, in order to realize its implications, requires study and should be circulated to the faculty as a whole before a decision is made.

MOTION NO. 466: Mr. Habib moved, seconded by Mr. Reynolds, that Motion No. 465 be tabled. The motion passed by a vote of 15 Ayes and 9 Nays.

Ayes: D. Schliesman, L. Buckles, M. Reynolds, B. Trout, J. Verner, E. Synnes, A. Howard, J. DeMerchant, G. Fadenrecht, H. Habib, M. Alexander, R. Gustafson, S. Dudley, E. Irish, and J. Wachs.

Nays: L. Lawrence, A. Canedo, R. Mitchell, A. Lewis, R. Doi, V. Olson, O. Jakubek, C. Denman and C. Condit.

#### ADJOURNMENT

The meeting adjourned at 5:05 p.m.